

SCHOOL BOARD MEETING

**INDEPENDENT SCHOOL
DISTRICT No. 15**

REGULAR MEETING

November 28, 2011

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 28, 2011
 Dialogue with School Board – 6:30 p.m.
 Regular Meeting – 7:00 p.m.
 Central Services Center – Community Room
 4115 Ambassador Blvd.
 A G E N D A

I. Call to Order – Pledge of Allegiance

II. **Board Calendar Dates**

December 12, 2011	January 9, 2012
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Organizational Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
January 23, 2012	February 13, 2012
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

Consideration of Visitors (To address the School Board complete the card at the table and submit to the Chair)

III. Approval of Agenda

IV. Consent Agenda

Rev.	A.	Approval of Minutes of November 14.....	5
Rev.	B.	Approval of Personnel Items.....	10
	C.	Approval of Disbursements	11
	D.	Approval of Cash and Investments	12
Rev.	E.	Approval of Gift Acknowledgements	13

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - SFE Community Relations Site Coordinator Report – Ms. Beth Anderson

VI. Other Matters

- A. Closed Session – Negotiation Parameters..... 21
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 14, 2011
 Regular Meeting – 7:00 p.m.
 Central Services Center – Community Room
 4115 Ambassador Blvd.
 A G E N D A

The regular meeting was called to order by Chair Kelly at 7:00 p.m. with the following members present: Directors Anderson, H. Grams, S. Grams, Haag, Van Denburgh, Vogel, and Superintendent Saxton.

Others present were Director of Business Services Mae Hawkins, Director of Human Resources David Lindberg, Director of Special Services Jacque Stein, Director of Community Services Tom Larson, and community members.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at the Central Services Center, November 28, December 12, January 9, January 23. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Site Report – Lifelong Learning Center (LLC)

Program Supervisors Nancy Wallace and Tim Finn presented an overview of all programs. Programs included: Adult Basic Education, Kids Connection, Head Start, Preschool Place 15/School Readiness, Early Childhood Special Education, Early Childhood Family Education, and Early Childhood Screening. Features and options that are offered: transportation, nutritious snacks, researched-based curriculum, parent involvement/education, support services depending upon need, and health/nursing services. Kindergarten support and Early Childhood Special Education home-based services are also offered. Early Childhood Screening is required in Minnesota and often the first entry of a student to the school district. Early Childhood Family Education continues to thrive.

Madrigal Performance

Principal Paul Neubauer reviewed choir program numbers that have increased from last year: concert choir went from 69 to 86 students, 9th grade choir from 50 to 113, mixed choir from 49 to 62, and Bel Canto from 33 to 43. Additionally, a show choir was added. Mr. Neubauer introduced choir instructors Mr. Warren and Ms. Larson and the Madrigal Choir who performed for the School Board.

Consideration of Visitors

None

Agenda

Motion was made by Mr. Grams and seconded by Mr. Haag.
 Motion carried.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Ms. Grams and seconded by Mr. Vogel. Ms. Van Denburgh requested that item B be considered separately.

- A. THAT the minutes of October 24, 2011 be approved as presented.
- C. THAT Disbursements be approved as presented.

SCHOOL BOARD		DATE: 11/14/2011
BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll, be allowed and charged to funds as follows:		
Fund No.	Description	Amount
01	General	\$ 2,160,589.66

02	Food Service	\$	176,865.76
04	Community Services	\$	53,418.47
06	Construction	\$	89,508.65
07	Debt Redemption	\$	-
09	Trust and Agency	\$	1,340.00
47	OPEB Debt Service	\$	-
	TOTAL DISTRICT	\$	<u>2,481,722.54</u>

All checks processed between 10/25/11 and 1/10/11,
Payroll liabilities for 10/20/11 and 11/05/11
and all Accounts payable items processed between 10/25/11 and 11/14/11

- D. THAT Approval of Extended Travel – Student Council be approved as presented.
- E. THAT Approval of Extended Travel – Wrestling be approved as presented
- F. THAT Approval of Extended Travel – Girls Hockey be approved as presented
- G. THAT Approval of Extended Travel – Boys Hockey be approved as presented
- H. THAT Approval of Extended Travel – Boys Hockey be approved as presented
- I. THAT Gift Acknowledgements be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s):
\$163.20, SFES APT, for K+ Field Trip to Berry Hill Farm
\$200.00, Deluxe Corporation, to CCCS to be used at principal’s discretion
\$3,082.54 (in kind), David Lindberg, office furniture purchased for Director of Human Resources office
\$100.50, EBCS PTO, for student recognition merchandise at EBCS
\$161.56, Jennifer Larson & Wells Fargo Community Support Campaign, to SFMS at principal’s discretion
\$21.00, Wells Fargo, to CCCS at principal’s discretion
\$43.05, Wells Fargo, to CCCS at principal’s discretion
\$32.34, Wells Fargo, to CCCS at principal’s discretion
\$500.00, Deluxe Corporation, to CCCS at principal’s discretion
\$265.00, CCCS PTO, 3rd grade Wargo – visit to CCCS
\$3,690.00, CCCS PTO, to CCCS for Kindness Retreat for 4th grade
\$919.00, EBCS PTO, to EBCS for 2nd grade fieldtrip to The Children’s Theatre on 12/15
\$16.62, Wells Fargo Foundation Ed Matching Gift, to SFHS at principal’s discretion
\$60.00, Wells Fargo/Jesse Kohler, to EBCS at principal’s discretion
\$70.00, Wells Fargo/Jesse Kohler, to EBCS at principal’s discretion
\$97.24, Wells Fargo/Kiersten Berg & Jennifer Olson, to EBCS at principal’s discretion
\$20,886.84, St. Francis HS Choir Boosters, for purchase of 117 robes for SFHS Concert Choir from Collegiate Apparel
- J. THAT the Request for No Change in Fiscal Disparities Program be approved as presented.
WHEREAS, the State of Minnesota adopted Minnesota Statute Section 473F – a system designed to share tax resources in the metropolitan area known as fiscal disparities; and

WHEREAS, the idea of tax base sharing is to narrow the gap between communities with a strong and growing commercial-industrial tax base and communities with small or stagnated commercial-industrial tax base. To lessen the difference between these “haves” and “have-nots,” the law requires that 40 percent of new commercial-industrial tax base be put back into the metropolitan pool and apportioned back to communities according to their population and overall tax base; and,

WHEREAS, tax base sharing makes sense because communities in the Twin Cities area are interdependent parts of a single economic entity. One city might provide a family with to place to live, another a place to work, another a place to attend school, another a place to shop, another a place to generate electricity to light their home, and another location to handle waste products; and,

WHEREAS, the Minnesota fiscal disparities tax sharing system is working and is making progress towards its objective; and,

WHEREAS, tax base sharing results in spreading the benefits of regional centers and facilities to communities that do not have them but whose taxpayers support them, either through sales or income taxes. Further, fiscal disparities helps promote orderly growth in the entire metropolitan area; and,

WHEREAS, fiscal disparities is an integral part of the metropolitan area's property tax system, and is a fundamental benefit to the entire metropolitan area because it recognizes that communities are an interdependent economic unit – as shown by the recent formulation of the economic development organization called "Greater MSP":

BE IT RESOLVED that the School Board of Independent School District No.15 respectfully requests the Governor and the Minnesota Legislature to support continuation of the current Fiscal Disparities Law.
Motion carried.

B. THAT Personnel Items be approved as presented.

Motion was made by Ms. Grams and seconded by Mr. Haag. Ms. Van Denburgh inquired about the two employees hired as curriculum writers. Mr. Saxton explained that they are writing the digital curriculum for parents of the students that participate in the 21st Century program. Ms. Van Denburgh inquired if someone will temporarily be assigned for Ms. Kelly. A decision has not been made. Ms. Van Denburgh will be voting against the resolution.

BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

EMPLOYMENT:

CLASSIFIED

DAHL, KARA, Teacher, CCCS, BA 1, 4.0 hrs./day, 186.0 days prorated effective 11.7.11.

GILPIN, JESSICA, Curriculum Writer, SFHS, BA 1, Temporary, effective 11.1.11.

LINDBERG, JASON, Hockey Goalie Coach, SFHS, Varied hours, effective 11.14.11.

MITZUK, SARA, Health Educational Assistant, LLC, From Layoff to assignment, Step 3, 6.0 hrs./day, 66 days effective 1.3.12.

TRAMM, SARAH, Curriculum Writer, SFHS, BA 1, Temporary, effective 11.1.11.

NON-CLASSIFIED

HALLFIELDER, JENNIFER, Educational Assistant, SFE, Step 2, 2.0 hrs./day, 119.0 days effective 11.8.11.

HERYLA, ANGELA, Helper/Server, SFMS, Step 1, 1.75 hr./day, 171.0 days prorated effective 10.24.11.

SHORE, JON, Educational Assistant, EBCS, Step 1, 2.7 hrs./day, 170 days prorated effective 11.9.11.

LEAVES OF ABSENCE:

CLASSIFIED

KELLY, JILL, Assessment Coordinator, Parental LOA effective 2.23.11.

SCHMITZ, MEGAN, Speech Pathologist, LLC, Return from Parental LOA effective 11.1.11.

NON-CLASSIFIED

HOHN, SHARON, Educational Assistant, Crossroads, Medical LOA effective 11.3.11.

NORDSTROM, LINDA, Helper/Server, Nutrition, SFE, Return from Medical LOA effective 11.14.11.

SHEPPARD, KATHY, Cashier, Nutrition, SFE, Medical LOA effective 11.10.11.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

SKOOG, NICOLE, Teacher, LLC, retirement effective 11.4.11 (revised from 9.28.11 retirement date)

WASSATHER, RUTH, Teacher, Crossroads, Deceased, Termination effective 10.20.11.

NON-CLASSIFIED

KING, DIANE, Administrative Assistant, Maintenance, Retirement effective 10.14.11.

MULLIGAN, JOHN, Bus Washing Specialist, Transportation, Resignation effective 11.17.11.

RATH, DAVID, Mechanic, Transportation Resignation effective 10.28.11.

Motion carried with one nay, Ms. Van Denburgh.

Reports

Student Report

None

Superintendent Report and Communications

- Reported on School Stream, an electronic work-flow system, and that documentation on teacher observations is being done electronically.
- The group of individuals that attended the ISTE conference continues to meet.
- St. Francis Middle School is making some changes to the schedule which will include a three-period lunch system and staggering of focused learning.
- Continue to work on digital instruction.
- Gathering accident reports that have occurred at Pederson and Highway 47 which will be referred to the State. A sample letter will be written for parents/students that wish to write to the state in support of a traffic light.
- Professional Standards pilot.
- DLT meeting is November 15, continue to shape SchoolReach.
- SEE meeting is November 18, will review legislation.
- Anoka County Children and Family Council met.
- PRT meetings continue.
- Talked with Minnesota Department of Education Commissioner Casselius about Crossroads school being exempt from AYP. MDE continues to reject the appeal for AYP.
- Calls have been received regarding the 2012-2013 calendar. Meet and Confer will be meeting.
- Communications committee to meet after the Board meeting.

Dialogue Session

Mr. Haag reported that two people attended with concerns about the clinic. The employees should be referred to the negotiating representative of their group.

School Board Member Reports

Mr. Anderson attended the Oak Land Cooperative Board meeting, the St. Francis Middle School SMC meeting, the writing specialist process interviews, and he will participate in Meet and Confer.

Ms. Van Denburgh congratulated students involved in extra-curricular activities. She inquired about the sample letter being written regarding the traffic light. Mr. Grams has been communicating with a state representative and will update the School Board with any updates. She has received comments from employees regarding the clinic.

Ms. Kelly recommended that inquiries to School Board members be referred to the negotiator for the employee group.

Mr. Haag attended Cedar Creek Community School SMC meeting.

Mr. Vogel received calls regarding the proposed clinic. Could a simplified explanation or clarification be sent out? He also inquired about the status of receiving electronic Board packets.

Mr. Grams will continue to update School Board members regarding Pederson and Highway 47. He will participate in interviews. He referred a phone call from a community member to Superintendent Saxton requesting attendance at the Veteran's Day program on November 11. He acknowledged the fine performance of the Madrigal singers.

Ms. Kelly attended the St. Francis High School SMC meeting. She is excited to see the increased enrollment in choir programming.

Other Matters

Canvassing Returns of General Election

A. Motion made by Ms. Grams and seconded by Mr. Anderson.

BE IT RESOLVED by the School Board of Independent School District No.15, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2011 was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 1,165 voters of the district voted at said election on the election of four school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as

follows:

Amy Kelly 715
Matthew Rustad 699
Suzanne Erkel 664
Janet Glover 662
Sandy Grams 640
CJ Mulder 571

3. Candidate Amy Kelly, Candidate Matthew Rustad, Candidate Suzanne Erkel, and Candidate Janet Glover, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2012.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Motion carried.

Authorizing Certificates of Election

B. Motion made by Mr. Haag and seconded by Mr. Grams.

WHEREAS, the board has canvassed the general election for School Board members held on November 8, 2011.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 15, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the School Board of Independent School District No. 15 to the following candidates:

- a. Amy Kelly
- b. Matthew Rustad
- c. Suzanne Erkel
- d. Janet Glover

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the School Board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

Motion carried.

The meeting was adjourned at 8:18 p.m.

School Board Clerk Pro Tem

Revised

IV. B. ROUTINE PERSONNEL ITEMS

BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

EMPLOYMENT:

CLASSIFIED

NON-CLASSIFIED

DZIUK, ALEX, Assistant Gymnastics Coach, SFHS, Step 1, Varied hours effective 11.14.11.

EGAN, JOHN, Snow Plowing Position, Transportation, hourly rate effective 11.20.11.

GOETZ, JASON, Bus Washing Specialist, Transportation, Step 1, 3.5 hrs./day, 115 days effective 11.7.11.

LEFEVER, MIKE, Assistant Gymnastics Coach, SFHS, Step 3, Varied hours effective 11.14.11.

PAUL, PARIS, Snow Plowing Position, Transportation, hourly rate effective 11.20.11

WILLIAMS, KEVIN, Snow Plowing Position, Transportation, hourly rate effective 11.20.11.

MONSERUD-DUCHENE, MELISSA, Cafeteria Monitor, CCCS, Step 2.0 hrs./day, 171.0 days effective 11.14.11.

LEAVES OF ABSENCE:

CLASSIFIED

NON-CLASSIFIED

JOHNSON, CHRISTINE, Assistant Cook, SFHS, Medical LOA effective 12.1.11.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

NELSON, STACEY, Assistant Track Coach, Resignation effective 6.17.11

NON-CLASSIFIED

MOTION:

SECOND:

11/28/11

PREPARED 11/23/2011

SCHOOL BOARD DATE: 11/28/2011

BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll, be allowed and charged to funds as follows:

Fund No.	Description	Amount
01	General	\$ 2,052,807.51
02	Food Service	\$ 27,344.64
04	Community Services	\$ 46,235.97
06	Construction	\$ -
07	Debt Redemption	\$ -
09	Trust and Agency	\$ 7,498.04
47	OPEB Debt Service	\$ -
	TOTAL DISTRICT	\$ 2,133,886.16

All checks processed between 11/15/11 and 11/23/11,
Payroll liabilities for 11/20/11, P-Card transactions for October,
and all Accounts payable items processed between 11/15/11 and 11/23/11

MOTION:

SECOND:

November 28, 2011

Check Register	1,926,778.22
P-Card	75,813.64
VISA	20,804.64
Vendor Disbursement list for 11/28	110,489.66
Total Disbursements	<u>\$2,133,886.16</u>

IV. D. APPROVAL OF CASH & INVESTMENT BALANCES REPORTS

BE IT RESOLVED by the School Board of Independent School District No. 15 that the cash and investment reports for July, August & September 2011 be approved as presented.

St. Francis School District No. 15

Monthly Cash & Investment Balances

2011-12

FUND	General Fund	Nutrition Services	Community Education	Building Construction	Debt Service	Trust Fund	OPEB Debt Service	TOTAL
DATE								
7/1/2011	12,679,469	507,255	216,153	593,844	3,376,762	138,078	125,867	17,637,427
7/31/2011	11,597,962	384,517	134,188	185,715	3,051,727	117,230	150,686	15,622,026
8/31/2011	15,045,493	299,649	72,740	185,733	3,145,268	144,187	157,332	19,050,402
9/30/2011	9,294,914	360,059	304,139	185,739	3,026,412	81,717	157,330	13,410,310

MOTION:

SECOND:

11/28/11

IV. E. GIFT ACKNOWLEDGMENT(S)

Revised

BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s):

\$107.42, SFE APT, Jewel cases and CDs for 5th grade digital portfolios

\$5,000.00, St. Francis Basketball Association, to purchase boys varsity jerseys

\$2,000.00, St. Francis Blue Line Club, for JV hockey coach

\$500.00, East Bethel Bandits, to SFHS for baseball supplies at the activity director's discretion

\$5,783.00 (in kind), St. Francis Basketball Association, shooting machine that all basketball players may use, available to all youth and high school players, and coaches

\$282.66, Wells Fargo Community Support Campaign, to SFHS at principal's discretion

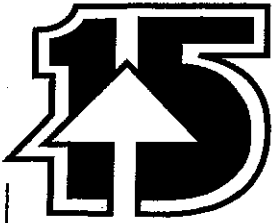
\$19.39, Wells Fargo Community Support Campaign, to SFHS at principal's discretion

\$100.00, Refer a Friend, Build Your Community RMG, to SFE as needed

MOTION:

SECOND:

11/28/11



GIFT CONTRIBUTION FORM

Date November 4, 2011

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The SFE APT.

would like to contribute \$ 107.42 to Independent School District 15. We request that the contribution be used for the following purposes:

Jewel cases + CDs for 5th grade digital portfolios.

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, Anne McColley

Check number: 2006

Name: SFE

Street address: 22919 St. Francis Blvd

City/State/Zip: St. Francis, MN 55070

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 0-402-203-000-096-000

Expenditure code: 0-402-257-000-430-000

Thank you letter sent by building. Date: Personal Thank you

Building principal signature: Kathleen Johnson

School Board approval date: 11 28-11



GIFT CONTRIBUTION FORM

Date 11/8/11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The St. Francis Basketball Association

would like to contribute \$ 5,000 to Independent School District 15. We request that the contribution be used for the following purposes: Boys Varsity Jerseys

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, Lisa Kungel

Check number: # 5077

Name: St Francis Basketball Assn

Street address: 3325 Bridge St.

City/State/Zip: St Francis

Officer of contributing organization: Lisa Kungel Treasurer

Office Use Only

Requester: Jay Jirik

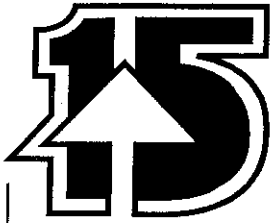
Revenue code: 01-200-294-000-096-000

Expenditure code: 01-200-294-000-430-286

Thank you letter sent by building. Date: 11-16-11

Building principal signature: Paul Neubauer

School Board approval date: 11-28-11



GIFT CONTRIBUTION FORM

Date NOV 1, 2011

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The ST FRANCIS BLUE LINE CLUB

would like to contribute \$ 2000⁰⁰ to Independent School District 15. We request that the contribution be used for the following purposes: JV COACH HOCKEY

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, Bl Kael

Check number: 1721

Name: St Francis Blue Line Club

Street address: PO Box 153

City/State/Zip: St Francis MN 55070

Officer of contributing organization: _____

Office Use Only

Requester: [Signature]

Revenue code: 01-200-294-000-148-291 ↗

Expenditure code: 01-200-294-000-096-000 ↘

Thank you letter sent by building. Date: 11-16-11

Building principal signature: Paul Neubauer

School Board approval date: 11-28-11



GIFT CONTRIBUTION FORM

Date Nov 2, 2011

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The East Bethel Bandits

would like to contribute \$ 500⁰⁰ to Independent School District 15. We request that the contribution be used for the following purposes:

SFHS Baseball supplies - at the Activity Directors
discretion.

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, _____

Check number: 3201

Name: Dallas Jelmberg - East Bethel Bandits

Street address: 19 120th Lane

City/State/Zip: Blaine, MN 55434

Officer of contributing organization: _____

Office Use Only

Requester: Jeff Fink

Revenue code: 01-700-292-000-096-000

Expenditure code: 01-200-292-000-530-000

Thank you letter sent by building. Date: 11-16-11

Building principal signature: Paul Neuman

School Board approval date: 11-28-11



GIFT CONTRIBUTION FORM

Date 11/8/11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

(* IN KIND DONATION)
\$ 5,783.00

The St. Francis Basketball Association
would like to contribute \$ Shooting Machine # to Independent School District 15. We request that the
contribution be used for the following purposes: Shooting Machine that
all interested basketball players may
use. We would like the available to all
youth and high school players, & coaches.
* IN KIND DONATION

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature
and purpose.

Sincerely, Lisa Kungel

Check number: Visa payment of \$ 5783.00
Name: St Francis Basketball Assoc
Street address: 3325 Bridge St
City/State/Zip: St Francis, mn 55070
Officer of contributing organization: Lisa Kungel SFBA Treasurer.

Office Use Only

Requester: Jeff Furb
Revenue code: 01-200-294-000-096-000 (in kind)
Expenditure code:
Thank you letter sent by building. Date: 11-16-11
Building principal signature: Paul Neubauer

School Board approval date: 11-28-11



GIFT CONTRIBUTION FORM

Date 11-9-11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The Wells Fargo Community Support Campaign
would like to contribute \$ 282.66 to Independent School District 15. We request that the
contribution be used for the following purposes: principal's discretion

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, _____

Check number: 896238

Name: Wells Fargo Community Support Campaign

Street address: PO Box 2157

City/State/Zip: Princeton, NJ 08543-2157

Officer of contributing organization: _____

Office Use Only

Requester: S. Kalls

Revenue code: 01-200-211-000-096-000

Expenditure code: 01-200-211-000-185-000

Thank you letter sent by building. Date: 11-18-11

Building principal signature: Paul Anderson

School Board approval date: 11-28-11



GIFT CONTRIBUTION FORM

Date 11-9-11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The Kells Fargo Community Support Campaign
would like to contribute \$ 19.39 to Independent School District 15. We request that the
contribution be used for the following purposes: principal's discretion

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, _____

Check number: 896117

Name: Kells Fargo Community Support Campaign

Street address: PO Box 2157

City/State/Zip: Princeton, NJ 08543-2157

Officer of contributing organization: _____

Office Use Only

Requester: S. Kallh

Revenue code: 01-200-211-000-096-000

Expenditure code: 01-200-211-000-185-000

Thank you letter sent by building. Date: 11-18-11

Building principal signature: Paul Neubauer

School Board approval date: 11-28-11



GIFT CONTRIBUTION FORM

Date 11-22-11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The Refer a friend. Build your community" RMG
would like to contribute \$ 100.00 to Independent School District 15. We request that the
contribution be used for the following purposes: as needed

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, _____

Check number: 1267633

Name: Krista Bernardy - Nelson + Charles Bernardy

Street address: 5772 244th Court NW

City/State/Zip: St. Francis, Mn 55070

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 01-402-203-000-096-000

Expenditure code: 01-402-203-000-401-000

Thank you letter sent by building. Date: 11/22/11

Building principal signature: Kathleen Kohmen

School Board approval date: 11-28-11

VI. A. CLOSED SESSION – NEGOTIATION PARAMETERS

BE IT RESOLVED by the School Board of Independent School District No. 15 that a closed session be conducted for the purpose of discussing labor negotiation strategies under subd. 1 (b) of the Open Meetings Law, Minnesota Statutes Chapter 13D.03

Closed Session: Motion by _____, second by _____.
Vote:

Time:

Resume Open Meeting: Motion by _____: I move that the open meeting be resumed, second by _____.
Vote:

Time:

MOTION:

SECOND:

11/28/11